



APT PACKAGING LTD

Cut No. 76, village Pangra, Palthan Road, Tq. Palthan,
Dist Aurangabad, Maharashtra state of India -431106
Website- WWW.aptpackaging.in Cont:- +91-9960100449

CIN:- L24100MH1980PLC022746

Dt. 6th July, 2022

To,
GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001

SUB: REVISED OUTCOME OF BOARD OF DIRECTORS MEETING – APT PACKAGING LTD.

Dear Sir,

In reference to earlier outcome of dated 30th May, 2022 meeting of board of directors, we hereby submitted the revised outcome along with list of businesses discussed in the meeting except Quarterly Financial Results & Yearly Financial Results of the Quarter and Year ended as on 31st March, 2022 respectively.

The meeting of the board of directors Concluded at 6.00 pm as under:-

The following important matter discussed and approved in the board meeting :-

- 1) Appointment of Practicing Company Secretary for conducting Secretarial Audit for The financial year 2021-22.
- 2) Taken on record the declaration under section 184 (1) submitted by all the directors of the Company
- 4) Taken on record the Quarterly Nil Share Transfer Record.
- 5) Taken on record the BSE and ISIN activation matters.
- 6) And other regular matters with the permission of the chair

Apart from this regular business transaction were taken up. This is for your information and records and as per the requirement of the listing agreement.

For APT PACKAGING LIMITED

AUTHORIZED SIGNATORY

